

The Honorable James L. Robart

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

V.

GREGORY FRANK THOMAS,

Defendant.

NO. CR21-00176 JLR

## PROTECTIVE ORDER

Upon the unopposed motion of the United States, and the Court being advised as to the nature of this case, it is hereby:

ORDERED that pursuant to Rule 16(d)(1), Federal Rules of Criminal Procedure, defendant GREGORY FRANK THOMAS and his counsel of record shall not provide any other person or entity with copies of any discovery material produced by the government which contains:

(a) personal identifying information of any individual (other than the defendant), including without limitation, any individual's date of birth, Social Security number, current address, telephone number, email address, driver's license or state identification number, or professional license number ("Personal Information"); or

(b) financial information of any individual (other than the defendant) or business, including without limitation, bank account numbers, credit or debit card numbers,

1 account passwords, account names and contact information, account history, account  
2 balances, account statements, or taxpayer identification numbers (“Financial  
3 Information”), unless the information belongs to the defendant, or defense counsel first  
4 redacts the Personal Information and Financial Information from the discovery material.

5 IT IS FURTHER ORDERED that any such discovery material (hereinafter the  
6 “Protected Material”) shall be marked as “Protected” by the government.

7 IT IS FURTHER ORDERED that any unredacted Personal Information and  
8 Financial Information be disclosed to the defendant only for purposes of preparing his  
9 defense.

10 IT IS FURTHER ORDERED that, subject to the restrictions above, neither  
11 defense counsel nor defendant shall provide any unredacted discovery material produced  
12 by the government to any person or entity without the government’s express written  
13 permission, except that defense counsel may provide discovery material to investigators,  
14 paralegals, law clerks, experts, and assistants (hereinafter collectively referred to as  
15 “members of the defense team”) who are necessary to assist counsel of record in  
16 preparation for trial or other proceedings and who agree to be bound by the terms of this  
17 Protective Order.

18 IT IS FURTHER ORDERED that defense counsel and members of the defense  
19 team may display and review Protected Material with the defendant, but the defendant  
20 may not retain any copies of the Protected Material unless the Personal Information or  
21 Financial Information contained in the discovery materials belongs to the defendant.

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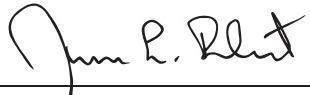
1 IT IS FURTHER ORDERED that the provisions of this Order shall not terminate  
2 at the conclusion of this prosecution.

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5 DATED this 3rd day of January, 2022.

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8 JAMES L. ROBART  
9 United States District Judge

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11 Presented by:

12 s/ Jessica M. Ly  
13 JESSICA M. LY  
14 Special Assistant United States Attorney

15

16 s/ Peter Camiel  
17 Peter Camiel  
18 Defense Attorney for Gregory Frank Thomas